

L18000142014

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383
From: Account Name : GALBRAITH, PLLC
Account Number : I20180000019
Phone : (239)325-2300
Fax Number : (239)325-1065

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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: apaul@galbraith.law

LLC REGISTERED AGENT CHANGE
RICHARD J. SCHULTZ INVESTMENTS II LLC

Table with 2 columns: Description and Amount. Rows include Certificate of Status (1), Certified Copy (1), Page Count (02), and Estimated Charge (\$60.00).

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K. SALLY

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RICHARD J. SCHULTZ INVESTMENTS II LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE PAUL
Name of Person

GALBRAITH, PLLC
Firm/Company

9045 STRADA STELL COURT #106
Address

NAPLES, FL 34109
City/State and Zip Code

apaul@galbraith.law
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE PAUL at (239) 325-2298
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

INHSIS (2/14)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: RICHARD J. SCHULTZ INVESTMENTS II LLC
2. (a) 1215 EDDINGTON PLACE UNIT B3 (b) 1215 EDDINGTON PLACE UNIT B3
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
MARCO ISLAND, FL 34145
Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
MARCO ISLAND, FL 34145
3. 06/08/2018 Date of filing/registration in Florida
4. L18000142014 Document number

5. (a) RICHARD J. SCHULTZ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1215 EDDINGTON PLACE UNIT B3
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
MARCO ISLAND, FL 34145
FL

(b) GALBRAITH STATUTORY AGENT, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
9045 STRADA STELL COURT
NEW Registered Office Address:
#106
NAPLES, FL 34109

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member: BRAD A. GALBRAITH
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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